

M I N U T E S

LOUDOUN COUNTY BOARD OF SUPERVISORS

SEPTEMBER 2, 2015

At a business meeting of the Board of Supervisors of Loudoun County, Virginia, held at the County Government Center in the Board of Supervisors' Meeting Room, 1 Harrison Street, S.E., Leesburg, Virginia on Wednesday, September 2, 2015 at 4:00 p.m.

PRESENT: Scott K. York, Chairman
Janet Clarke
Eugene Delgaudio
Geary Higgins
Matthew Letourneau
Ken Reid
Suzanne Volpe
Shawn Williams

ABSENT: Ralph Buona, Vice Chairman

IN RE: CALL TO ORDER

Chairman York called the business meeting to order.

Supervisor Clarke led the invocation and the Pledge of Allegiance.

IN RE: ADOPTION OF CONSENT AGENDA

Supervisor Clarke moved that the Board of Supervisors adopt the following items on consent: 1a, 2, 3, 4, 6, 7, 8, 9, 14a, 14c, 14d, 14e, R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8, R-9 and R-10. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The following twenty-two (22) items were approved by consent:

IN RE: (1a) APPOINTMENTS

CONFIRMATIONS

Supervisor Clarke moved that the Board of Supervisors confirm the following appointments with terms expiring December 31, 2015, unless otherwise noted. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

Regional Specific Appointments:

Northern Virginia Workforce Investment Board

Christopher R. Turner as a Loudoun County Business representative.
Term date: 9/30/2019

District Specific Appointments:

Transportation Improvement and Safety Commission

Daryl Borgquist as the Catoctin District representative

Non-District Specific Appointments:

Advisory Commission on Youth

Lauren Mitchell as a Community Member representative.

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Building Code and Appeals Board

Daniel Sweeney, Jr. as an at-large representative. Term date: 9/30/2019

Community Services Board

Sharad Tandale as an at-large representative. Term date: 6/30/2018
Joe Granata as an at-large representative. Term date: 6/30/2018
Scott Zeiter as an at-large representative. Term date: 6/30/2018
Cynthia A. Cox as an at-large representative. Term date: 6/30/2017

Disability Services Board

Charles Franklin as an at-large representative. Term date: 9/30/2018
Kamalkumar Kansara as an at-large representative. Term date: 9/30/2018

Family Services Advisory Board

Abbey Oganwali as an at-large representative. Term date: 9/30/2019
Vickie Koth as an at-large representative. Term date: 9/30/2019
Piper Kuesters as an at-large representative. Term date: 9/30/2019

IN RE: (2) ADMINISTRATIVE ITEMS REPORT OF SEPTEMBER 2, 2015

Supervisor Clarke moved that the Board of Supervisors approve the Administrative Items Report of September 2, 2015. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

a. Budget Adjustments

The Board of Supervisors moved to (1) approve the budget adjustments as set out in the September 2, 2015, Administrative Items Report: BA-3697050; BA-3697228, BA-3788807, BA-3813004, BA-3881908, BA-3908320, BA-3941307, BA-3961828, and BA-3942991 (2) make an increase in appropriations of \$21,388,333.99 in the General Fund, and 3) recognize an increase in revenue in the amount of \$1,390,291.99 in the General Fund.

b. Board of Supervisors' Minutes

The Board of Supervisors moved to approve the April 15, 2015 and May 6, 2015, Board Business Meeting Minutes.

The Board of Supervisors further moved to approve the May 13, 2015 and June 10, 2015, Board Public Hearing Minutes.

The following Summaries were included in the packet:

Economic Development Committee Meeting Summary - July 20, 2015

Finance/Government Services and Operations Committee Summary - July 14, 2015

Transportation and Land Use Committee Meeting Summary - April 7, 2015

Special Transportation and Land Use Committee Meeting Summary - April 8, 2015
Transportation and Land Use Committee Meeting Summary - May 15, 2015

Special Transportation and Land Use Committee Meeting Summary - May 27, 2015
Transportation and Land Use Committee Meeting Summary - June 19, 2015

Transportation and Land Use Committee Meeting Summary - July 17, 2015

c. Deeds for Approval

The Board of Supervisors moved to approve the following deeds as presented:

1. BLAD-2014-0017, Loudoun Center
2. DEDI-2008-0032, Lansdowne Section 2B, Lot 1A1F
3. DEDI-2008-0033, Ash Mill, LLC
4. DEDI-2008-0034, Howard Hughes Medical Institute
5. DEDI-2008-0035, Meladon Park, LLC, Lots 6, 7, 8 and Parcel B
6. DEDI-2008-0036, Meladon Park, LLC, Lot 1D
7. DEDI-2008-0037, Loudoun Intertech Development Corporation
8. DEDI-2008-0038, Ashburn Village Office Park Lots 2 & 3
9. ESMT-2008-0079, Lansdowne Section 2B, Lot 1A1E
10. ESMT-2008-0081, Ashbrook Commons Parcel 1-A and Lot P3
11. SBRD-2007-0021, Dawson's Corner Proffered Park Site
12. SBWV-2015-0008, Forest Manor Ph1 Pcl A Claiborne Pkwy
13. SBWV-2015-0009, Forest Manor Ph 2 Pcl B Claiborne Pkwy

d. Amendment to Interim Agreement for 772 North Parking Garage

The Board of Supervisors moved to approve the Second Amendment to the Interim Agreement between the County of Loudoun and CLS Parking, LC; authorize the Chairman or the County Administrator to sign the amendment; and further authorize the County Administrator to take action reasonably necessary and advisable, within his discretion, to exercise and protect the County's rights under the Interim Agreement, as amended, including, but not limited to, extending the time for the parties' compliance thereof.

e. Grant of Easement Over County Property - Franklin Park (Virginia Electric and Power Company Utility Easement)

The Board of Supervisors moved to approve the requested grant of easement to Virginia Electric and Power Company as shown on plat number 48-15-0044, and that the Chairman, Vice-Chairman or County Administrator be authorized to execute a Right-of-Way Agreement or other form of deed of easement acceptable in form to the County Attorney.

f. Installation of Traffic Calming Measures on North Argonne Avenue in the Sterling Park Community

The Board of Supervisors moved to request that the Virginia Department of Transportation review and approve the installation of the "\$200 Additional Fines for Speeding" signs as described in Attachment 1 of the September 2, 2015 Administrative Items Report.

g. Change of Start Time for the September 16, 2015 Board of Supervisors Business Meeting

The Board of Supervisors moved to confirm the start time of the September 16, 2015, Business Meeting to be 3:00 p.m. in order to provide for a Committee of the Whole discussion.

h. Timeline Extension for CMPT-2014-0003/Public Safety Firing Range

The Board of Supervisors moved to approve a timeline extension of 730 days from the date of application acceptance (September 16, 2014), to September 15, 2016, for Planning Commission action on CMPT-2014-0003, Public Safety Firing Range.

- i. Resolution Establishing 401(A) Profit Sharing Plan
The Board of Supervisors moved to approve a timeline extension of 730 days from the date of application acceptance (September 16, 2014), to September 15, 2016, for Planning Commission action on CMPT-2014-0003, Public Safety Firing Range.
- j. Secondary Road Addition: Loudoun Valley Estates Section 6
The Board of Supervisors moved to approve the Resolution.
- k. Secondary Road Addition: Peace Plantation 1 Sections 1, 2, & 3
The Board of Supervisors moved to approve the Resolution.

IN RE: (3) NAMING OF THE C.D. SMITH PROFFERED PARK (DULLES)

Supervisor Clarke moved that the Board of Supervisors adopt the Resolution Naming C.D. Smith Park Site in the Dulles District, as set forth in Attachment 3 to the September 2, 2015, Board of Supervisors Business Meeting action item naming the park Meadow Glen Park (attached at the conclusion of these minutes). Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (4) PARTICIPATION OF LOUDOUN COUNTY IN THE VML/VACo VIRGINIA INVESTMENT POOL TRUST FUND (COUNTYWIDE)

Supervisor Clarke moved that the Board of Supervisors (a) approve the participation of Loudoun County in the VACo/VML Virginia Investment Pool Trust Fund (Virginia Investment Pool) for the purpose of investing money belonging to the County or within the County's control, other than sinking funds, in the Virginia Investment Pool; and (b) authorize the County Treasurer and the County Attorney's Office to draft the required documents, including an ordinance, aimed to the participation of Loudoun County in the Virginia Investment Pool for presentation to the Board of Supervisors.

Supervisor Clarke further moved that the Board of Supervisors forward the Loudoun County Participation in the VML-VACo Investment Pool Trust Fund item to a future public hearing agenda. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (6) RENAMING OF PORTIONS OF LIGHTRIDGE FARM ROAD (BLUE RIDGE)

Supervisor Clarke moved that the Board of Supervisors approve the renaming of the central segment of Lightridge Farm Road to Ruffed Grouse Court and the southern segment of Lightridge Farm Road to Auburn Farm Road as shown on Attachment 1 to the September 2, 2015, Board of Supervisors Business Meeting action item (attached at the conclusion of these minutes). Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (7) TRAFFIC CONGESTION AND SAFETY IMPROVEMENTS AT THE INTERSECTION OF BELMONT RIDGE ROAD AND NORTHSTAR BOULEVARD (BLUE RIDGE)

Supervisor Clarke moved that the Board of Supervisors direct staff to proceed with implementation of both 1) the preferred interim improvements (pavement marking and tubular posts) and 2) long term improvements (traffic signal) for the Belmont Ridge Road and Northstar Boulevard intersection.

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Supervisor Clarke further moved that the Board of Supervisors direct staff to implement the interim improvements at the subject intersection in coordination with the future traffic signal at the intersection of Belmont Ridge Road at Croson Lane.

Supervisor Clarke further moved that the Board of Supervisors amend the FY 2016 Capital Improvements Program (CIP) budget and authorize staff to execute a budget adjustment to appropriate \$176,166.81 of the regional road improvement cash proffer funds contributed to the County pursuant to the ZMAP 2004-0023, The Towns of Belmont Ridge, Proffer V.C (Proffer Sequence Number 99067482) in the Public Facilities Fund and transfer that amount to the Capital Fund for engineering design services and construction of near term improvements and for engineering design services of a traffic signal at the Belmont Ridge Road (Route 659) and Northstar Boulevard intersection.

Supervisor Clarke further moved that the Board authorize staff to execute a budget adjustment to transfer \$35,870.19 from the Traffic Signal Contingency account to the Belmont Ridge Road at Northstar Boulevard traffic signal project account in the Capital Fund for the design of a traffic signal at the Belmont Ridge Road (Route 659) and Northstar Boulevard intersection.

Supervisor Clarke further moved that the Board direct staff to include \$510,000, the cost to construct the long term traffic signal improvement, for funding consideration in the FY 2017-2022 CIP budget process. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (8) IDENTIFICATION OF FUNDS FOR THE TRAFFIC SIGNAL AT THE
INTERSECTION OF GLOUCESTER PARKWAY AND SMITH SWITCH
ROAD/ASHBY PONDS BOULEVARD (BROAD RUN)

Supervisor Clarke moved that the Board of Supervisors direct staff to prepare a budget adjustment to amend the FY 2016 Capital Improvements Program budget by appropriating in the Public Facilities Fund \$145,743.37 from ZMAP-2002-0016, Sequence Number 99065905 and \$257,272 from ZMAP-2002-0016, Sequence Number 99064780, and transfer those amounts to the Capital Fund to fund the installation of a traffic signal at the intersection of Gloucester Parkway and Smith Switch Road/Ashby Ponds Boulevard. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (9) IDENTIFICATION OF FUNDS FOR THE TRAFFIC SIGNAL AT THE
INTERSECTION OF NORTHSTAR BOULEVARD AND RYAN ROAD (BLUE
RIDGE)

Supervisor Clarke moved that the Board of Supervisors direct staff to prepare a budget adjustment to amend the FY 2016 Capital Improvements Program budget by appropriating \$129,699.24 in the Public Facilities Fund, as identified in Table 1, and transfer that amount to the Capital Fund, and transfer \$175,000 within the Capital Fund from the Traffic Signal Contingency account to the Northstar Boulevard and Ryan Road Traffic Signal project account. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

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IN RE: (14a) FINANCE/GOVERNMENT SERVICES AND OPERATIONS COMMITTEE
REPORT: AGREEMENT FOR OCCUPANCY OF THE LANSDOWNE
PUBLIC SAFETY CENTER (ASHBURN)

Supervisor Clarke moved the recommendation of the Finance/Government Services and Operations Committee that the County Administrator be authorized to terminate the existing lease agreement with the Ashburn Volunteer Fire and Rescue Company at the Lansdowne Public Safety Center.

Supervisor Clarke further moved that the County Administrator be authorized to enter into the agreement provided as Attachment 1 to the September 2, 2015 Action Item (attached at the conclusion of these minutes) for the occupancy of the Lansdowne Public Safety Center with the Ashburn Volunteer Fire and Rescue Company. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (14c) FINANCE/GOVERNMENT SERVICES AND OPERATIONS COMMITTEE
REPORT: WATERFORD MILL STABILIZATION MAP-21 PROJECT
AGREEMENT AMENDMENT/VIRGINIA DEPARTMENT OF
TRANSPORTATION (CATOCTIN)

Supervisor Clarke moved that the Loudoun County Board of Supervisors approve the Virginia Department of Transportation amended Standard Project Administration Agreement for the Waterford Mill Stabilization MAP-21 Project which:

- a. Transfers \$503,754 in appropriated federal grant funds from the Phillip's Farm Pull-Off MAP-21 project to the Waterford Mill Stabilization MAP-21 project.
- b. Appropriates \$71,000 in federal grant fund from the Waterford Old School MAP-21 Project to the Waterford Mill Stabilization MAP-21 project.
- c. Appropriates \$143,689 in-kind match funds from the Waterford Foundation utilizing the 2008 assessed value of the Waterford Mill.
- d. Authorizes the County Administrator to sign subsequent Standard Project Administration Agreements which do not involve a change in funding levels.

Supervisor Clarke further moved that Staff be directed to process the budget adjustment to reflect this action. (Attachment 1 of this item - attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (14d) FINANCE/GOVERNMENT SERVICES AND OPERATIONS COMMITTEE
REPORT: PROPOSED FY 2021 - FY 2030 CAPITAL NEEDS
ASSESSMENT (COUNTYWIDE)

Supervisor Clarke moved the Board of Supervisors place the Proposed FY 2021 - FY 2030 Capital Needs Assessment on the agenda for the Board's Public Hearing in September of 2015. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (14e) FINANCE/GOVERNMENT SERVICES AND OPERATIONS COMMITTEE
REPORT: COUNTY GOVERNMENT OFFICE SPACE (COUNTYWIDE)

Supervisor Clarke moved the recommendation of the Finance/Government Services and Operations Committee that the Board of Supervisors direct staff to conduct the General Government Office Space Transition Strategy as generally described within the July 15, 2015 Business Meeting item, including affirmation of the

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Committee's responses to the Defining Parameters as may be amended by Board. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (R-1) RESOLUTION HONORING CONNIE MCDONALD

(This Resolution was initiated by Chairman York.)

Supervisor Clarke moved that the Board of Supervisors approve this Resolution of Appreciation for Constance F. McDonald. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Resolution was presented to Connie McDonald.

IN RE: (R-2) PROCLAMATION DECLARING LABOR OF LOVE WEEKEND

(This Proclamation was initiated by Chairman York.)

Supervisor Clarke moved that the Loudoun County Board of Supervisors adopt a proclamation declaring Labor Day Weekend to be a weekend devoted to laboring in love. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Proclamation was presented to Norman Duncan.

IN RE: (R-3) PROCLAMATION OF SEPTEMBER 20, 2015 AS MILITARY APPRECIATION DAY IN LOUDOUN

(This Proclamation was initiated by Chairman York, Vice Chairman Buona and Supervisor Williams.)

Supervisor Clarke moved that the Board of Supervisors approve the Proclamation recognizing September 20, 2015 as Military Appreciation Day in Loudoun County. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Proclamation was presented to representatives of local military organizations.

IN RE: (R-4) RESOLUTION OF COMMENDATION FOR EAGLE SCOUT LUKE BORMAN

(This Resolution was initiated by Supervisor Volpe.)

Supervisor Clarke moved that the Board of Supervisors approve this Resolution of Commendation for Luke Borman, Troop 572, Sterling, Virginia, recognizing his attainment of the rank of Eagle Scout and that this resolution be made part of the permanent record of Loudoun County. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Resolution will be presented at a future date.

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IN RE: (R-5) RESOLUTION RECOGNIZING THE 20TH ANNIVERSARY OF SOUTH
RIDING

(This Resolution was initiated by Supervisor Letourneau.)

Supervisor Clarke moved that the Board of Supervisors approve the Resolution of Commendation Recognizing the 20th Anniversary of South Riding Proprietary and commends the community for their many contributions to Loudoun County. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Resolution was presented to Kevin Turner, President of South Riding Proprietary (SRP); Scott Fisher, Vice President of SRP; Estee LaClare, Secretary of SRP; Ted Lange, Board Member of SRP; and Wendy Taylor, General Manager of SRP.

IN RE: (R-6) PROCLAMATION RECOGNIZING SEPTEMBER 9, 2015 AS
INTERNATIONAL FETAL ALCOHOL SYNDROME DISORDERS
AWARENESS DAY IN LOUDOUN COUNTY

(This Proclamation was initiated by Supervisor Letourneau.)

Supervisor Clarke moved that the Board of Supervisors designate September 9, 2015 as International Fetal Alcohol Syndrome Disorders Awareness Day in Loudoun County. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Resolution was presented to Lisa Glasgow and Pam Spiering.

IN RE: (R-7) RESOLUTION RECOGNIZING SEPTEMBER 7 THROUGH SEPTEMBER
11 AS NATIONAL PAYROLL WEEK

(This Resolution was initiated by Supervisor Reid.)

Supervisor Clarke moved that the Loudoun County Board of Supervisors adopt a Resolution Proclaiming the first full week of September National Payroll Week in Loudoun County. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Resolution will be presented at a future date.

IN RE: (R-8) RESOLUTION OF COMMENDATION FOR EAGLE SCOUT JAMES DALTON
ZENTZ, TROOP 968, STERLING VIRGINIA

(This Resolution was initiated by Supervisor Delgaudio.)

Supervisor Clarke moved that this Resolution of Commendation be approved for James Dalton Zentz member of Troop 968 of Sterling, Virginia, recognizing his attainment of the rank of Eagle Scout and that this resolution be made part of the permanent record of Loudoun County. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Resolution was presented to James Dalton Zentz.

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IN RE: (R-9) RESOLUTION OF COMMENDATION FOR EAGLE SCOUT OMEED
HEMMAT, TROOP 786, STERLING, VIRGINIA

(This Resolution was initiated by Supervisor Delgaudio.)

Supervisor Clarke moved that the Board of Supervisors approve this Resolution of Commendation for Omeed Hemmat, Troop 786 of Sterling, Virginia, recognizing his attainment of the rank of Eagle Scout and that this resolution be made part of the permanent record of Loudoun County. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Resolution will be presented at a future date.

IN RE: (R-10) RESOLUTION OF COMMENDATION FOR EAGLE SCOUT
ABDUELWAHAB HUSSEIN, TROOP 786, STERLING, VIRGINIA

(This Resolution was initiated by Supervisor Delgaudio.)

Supervisor Clarke moved that the Board of Supervisors approve this Resolution of Commendation for Abduelwahab Hussein, Troop 786 of Sterling, Virginia, recognizing his attainment of the rank of Eagle Scout and that this resolution be made part of the permanent record of Loudoun County. (Attached at the conclusion of these minutes.) Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

The Resolution will be presented at a future date.

IN RE: ADDITIONS/DELETIONS

There were no additions or deletions to the agenda.

IN RE: CHAIRMAN'S INFORMATION ITEMS

Chairman York updated Board members and the public on the availability of documents following a Board meeting. He stated full webcasts of Board meetings are available on the County's website the day following the meeting, action reports are posted to the website within 48 hours after the meeting, copy testes are posted to the website the Monday following a meeting and minutes are completed and approved as quickly as possible.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Tim Hemstreet, County Administrator, began his comments at approximately 4:13 p.m. (timestamp 00:13:40) on the webcast located at:

http://loudoun.granicus.com/MediaPlayer.php?view_id=63&clip_id=4193&meta_id=87550

IN RE: (I-1) BRIEFING ITEM: LAND DEVELOPMENT APPLICATIONS,
SEPTEMBER 9, 2015 PUBLIC HEARING

John Merrithew of Planning and Zoning stated that there were a total of 10 items on the September 9, 2015, Public Hearing agenda. Of the seven land development applications, five cases were heard by the Planning Commission (Commission), and the Commission is recommending approval of all five applications. There are policy issues with the Whitman South application to rezone TR-1 and TR-3 property to PD-CC-CC (Planned Development-Commercial Center-

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Community Center) and develop a retail center at Braddock Road and Rt. 659 in the Transition Policy area. There are also policy issues with the Brambleton Business Campus proposal to rezone PD-GI (Planned Development-General Industry) land to PD-IP (Planned Development-Industrial Park) because of the loss of heavy industrial land. Of the remaining cases, two are coming directly to the Board without Commission review. Both cases, a special exception (SPEX) under the 1972 Zoning Ordinance to allow a data center in Sterling, and a minor special exception (SPMI) to amend a sign plan in Belmont Executive Center are supported by staff.

Board Request:

Supervisor Clarke requested that staff provide Board members with the permitted uses for both the PD-GI and PD-IP zoning districts associated with the Brambleton Business Campus application prior to the public hearing.

The full report is available via the following link:

<http://lfportal.loudoun.gov/LFPortalinternet/0/doc/192405/Electronic.aspx>

IN RE: (15a) TRANSPORTATION & LAND USE COMMITTEE

REPORT: ZMAP-2012-0006, SPEX-2012-0011, SPEX-2012-0054, SPMI-2012-0020, SPMI-2015-0003, SPMI-2015-0005/WATERSIDE (BROAD RUN)

Supervisor Williams moved that the Board of Supervisors approve ZMAP-2012-0006, SPEX-2012-0011, SPEX-2012-0054, SPMI-2012-0020, SPMI-2015-0003, SPMI-2015-0005, Waterside, with a zoning effective date of September 16, 2015, subject to the Proffer Statement dated September 1, 2015 and the Conditions of Approval dated August 31, 2015 and based on the Findings for Approval (attached to the September 2, 2015 Action Item - attached at the conclusion of these minutes). Seconded by Supervisor Reid. The motion passed 6-2-1; Supervisors Delgaudio and Higgins voted no, Vice Chairman Buona was absent for the vote.

More information may be found at:

http://loudoun.granicus.com/MediaPlayer.php?view_id=63&clip_id=4193&meta_id=87602

The full report is available via the following link:

<http://lfportal.loudoun.gov/LFPortalinternet/0/doc/192402/Electronic.aspx>

<http://lfportal.loudoun.gov/LFPortalinternet/0/doc/192576/Electronic.aspx>

IN RE: (1b) APPOINTMENTS

NOMINATIONS

Board of Birmingham Green

Chairman Scott York nominated Betsy Murphy

Supervisor Volpe moved that the Board of Supervisors suspend the rules. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

Chairman York moved that the Board of Supervisors approve the appointment of Betsy Murphy to the Board of Birmingham Green. Seconded by Supervisor Volpe. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

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Courthouse Grounds and Facilities Committee
Supervisor Eugene Delgaudio nominated William Peters

IN RE: (5) TRANSPORTATION & TRANSIT INFORMATIONAL PUBLICATION
(COUNTYWIDE)

Chairman York moved that the Board of Supervisors approve funding in an amount not to exceed \$60,000 for the design, printing, and postage an informational publication regarding transportation and transit projects; and direct staff to secure a contractor to produce the publication as soon as possible. Seconded by Supervisor Williams. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

Board Request:

Supervisor Clarke requested that staff provide Board members with the final draft for review prior to publication. Supervisor Volpe added that the Board review should be no longer than 48 hours.

IN RE: CLOSED SESSION

Supervisor Williams moved that the Loudoun County Board of Supervisors recess this public meeting and enter into closed session pursuant to Virginia Code Section 2.2-3711(A) (3) to consider the acquisition and disposition of real property in Leesburg related to the courthouse expansion. A discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board. Seconded by Supervisor Letourneau. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

Supervisor Williams moved that the closed session be adjourned, that the Board of Supervisors reconvene its public meeting, and that the minutes of the public meeting should reflect that no formal action was taken in the closed session. Seconded by Supervisor Volpe. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

Supervisor Williams moved that the Resolution Certifying the Closed Session be adopted and reflected in the minutes of this public meeting Seconded by Supervisor Volpe. The motion passed 8-0-1, Vice Chairman Buona absent for the vote:

Resolution Certifying Closed Session

WHEREAS, the Loudoun County Board of Supervisors this 2nd day of September, 2015, convened in closed session by an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act:

NOW, THEREFORE, be it resolved that the Board of Supervisors does hereby certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed session to which this certification applies; and (2) only such public business matters as were identified in the motion by which the said closed session was convened were heard, discussed or considered by the Board of Supervisors.

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IN RE: PUBLIC INPUT

Chairman York announced that each speaker would have up to three minutes to speak during public input.

Public Input began at approximately 6:34 p.m. (timestamp 02:34:51 on the webcast) located at:

http://loudoun.granicus.com/MediaPlayer.php?view_id=63&clip_id=4193&meta_id=87640

Donna Bohann spoke in support of the proposed memorial at the Courthouse grounds.

Gary Nicely commented that the Metro system, the Transportation infrastructure and the benefits of Compressed Natural Gas.

Michelle Thomas spoke in support of the proposed memorial at the Courthouse grounds.

Will Estrada spoke in support of the proposed memorial on the Courthouse grounds.

Brian Davison addressed the Board regarding Loudoun County Public School funding

Pamela Taggart spoke in support of the proposed memorial at the Courthouse grounds.

Tony Noerpel addressed the Board regarding his concerns about Global Warming and weather trends.

Girard Gurgick stressed the importance of energy conservation.

Phillip Thomas spoke in support of the proposed memorial at the Courthouse grounds.

Gladis Burke spoke in support of the proposed memorial at the Courthouse grounds.

IN RE: (10) **DEFERRED**TRANSIT ADVISORY BOARD COMPOSITION
(COUNTYWIDE)

IN RE: (11) BOARD MEMBER INITIATIVE: AMENDMENT TO THE RULES OF ORDER
- MEETING ATTENDANCE FOR ADVISORY BOARDS

(This item was initiated by Chairman York.)

Chairman York moved that the Board of Supervisors direct staff to amend the Rules of Order to allow the Board to remove an appointee from a committee, commission, or board should the leadership of said entity recommend removal due to excessive absences. The removal will be considered by the Board after the district office of the nominating Supervisor has the opportunity to pursue corrective measures. Seconded by Supervisor Higgins. The motion passed 8-0-1, Vice Chairman Buona absent for the vote.

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IN RE: (12) BOARD MEMBER INITIATIVE: REQUEST FOR GENERAL FUNDS TO
SUPPORT THE CREATION AND IMPLEMENTATION OF MEMORIAL ON
THE COURTHOUSE GROUNDS

(This item was initiated by Chairman York.)

Chairman York moved that the Board of Supervisors support and work with the Loudoun County community in their desire to design and plan a memorial(s) on the courthouse grounds that honors and remembers the enslaved that were sold on the courthouse steps and those individuals from Loudoun County who fought for the Union during the Civil War.

Chairman York further moved that \$50,000 from the General Fund be used for the construction of the memorial(s), but held in reserve until the remaining portion of the monies needed has been raised.

Chairman York further moved that, if needed, funds from the \$50,000 be used for the placement of a historical marker recognizing the Loudoun County Courthouse as making a significant contribution to the understanding of the Underground Railroad in American history and is part of the National Underground Railroad Network to Freedom. Seconded by Supervisor Williams.

Supervisor Reid requested that the motion be divided.

Chairman York's motion to support the design and plan of a memorial passed 8-0-1, Vice Chairman Buona absent for the vote.

Chairman York's motion to approve funding of \$50,000 from the General Fund passed 7-0-1-1; Vice Chairman Buona absent for the vote, Supervisor Reid abstained.

IN RE: (13) BOARD MEMBER INITIATIVE: AUTHORIZATION OF FUNDS FOR
TRAFFIC CALMING AND IMPROVEMENTS TO AUGUSTA DRIVE, BOTH
PORTIONS OF SENECA RIDGE DRIVE, AND THE ENTRANCE TO
SENECA RIDGE MIDDLE SCHOOL

(This item was initiated by Supervisor Volpe.)

Supervisor Volpe moved that the Board of Supervisors direct staff to authorize funds from Fiscal Year 2015 in the amount of \$500,000 for traffic calming and improvements to Augusta Drive, both portions of Seneca Ridge Drive, and the entrance to Seneca Ridge Middle School. Seconded by Supervisor Williams.

Supervisor Volpe accepted Chairman York's friendly amendment to add to the motion that with the exception of funds needed for the study, no other funds be expended until the plan is brought before the Board for review.

Supervisor Volpe's motion, as amended, passed 8-0-1, Vice Chairman Buona absent for the vote.

IN RE: (14b) FINANCE/GOVERNMENT SERVICES AND OPERATIONS COMMITTEE
REPORT: INCENTIVE AGREEMENT WITH THE CHILDREN'S
SCIENCE CENTER (BROAD RUN)

Supervisor Letourneau moved that the Board of Supervisors approve the draft Incentive Agreement between the County of Loudoun and the Children's Science Center in the amount of \$250,000 with appropriate modifications, if any, determined by the Director of Economic Development and approved as to form by the County Attorney;

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authorize the County Administrator to sign the agreement; and authorize the County Administrator or his designee to exercise the rights of the County of Loudoun under the terms of the agreement. (Attachment 1 of this item - attached at the conclusion of these minutes.) Seconded by Supervisor Clarke. The motion passed 7-0-1-1; Vice Chairman Buona absent for the vote, Supervisor Delgaudio abstained.

IN RE: BOARD DISCLOSURES/COMMENTS

Board Comments began at approximately 7:44 p.m. (timestamp 03:44:07 on the webcast) located at:

http://loudoun.granicus.com/MediaPlayer.php?view_id=63&clip_id=4193&meta_id=87652

IN RE: ADJOURN

Chairman York adjourned the Business Meeting.

CHAIRMAN

COUNTY ADMINISTRATOR

DATE

DATE

(These minutes include a summary of the discussions on matters proposed, deliberated or decided at this meeting. For a complete and detailed record of the discussions, please consult the audio recording of the meeting in the County Administrator's office. In addition, a video webcast for the meeting may be available on the County's website, www.loudoun.gov.)